

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
December 5, 2005
6:30 P.M.

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

A. Minutes

- 1) November 7, 2005 – Regular Meeting – 6:30 p.m. pg. 01-20
- 2) November 21, 2005 – Regular Meeting – 6:30 p.m. pg. 21-27

B. Finance pg. 28-30

FY 2004-2005 budget amendment and reports:

1) Health Fund Amendment 11

Miscellaneous Revenue from Vehicles Increase \$6,000

The Health Department requests that the appropriation for Family Health Personnel Miscellaneous Revenue Vehicles be increased to allow for an appropriation to purchase office equipment for the new personnel in the Environmental Health program. As of November 22, 2005 the actual revenue collected from this source was \$15,092 and only \$1,500 was budgeted creating an excess of revenue available for appropriation of \$13,592. The request to use \$6,000 of the excess was recommended by the Board of Health on 11/14/2005. There are no additional county funds involved in this amendment.

2) County Capital Reserve Fund Amendment 9

Transfer to County Capital Project \$1,600

County Capital Project Fund Amendment 9

Appropriation for Construction \$1,600

These amendments transfer \$1,600 of funds set aside in the County Capital Reserve for renovation of the old jail building to the County Capital Project Fund. The funds are requested to be appropriated for the cost of an asbestos study on the old jail facility. The request includes establishing a capital project ordinance for the Building I Renovations (Jail) for \$1,600. There are no additional county funds involved in these amendments.

3) Summary of Medicaid Expenditures

The County account was drafted for Medicaid Expenditures for the month of October in the amount of \$242,074 which is 29.16% less than the month of October 2004. The monthly amount fluctuates based on the number of state Medicaid check writes per month. The attached report compared the current fiscal year to the prior two fiscal years. For the first four months of FY 2006 the actual expenditures are 30.12% of the amount budgeted.

4) Local Option Sales Tax Revenues

The County account was credited for Local Option Sales tax for the month of September in the amount of \$1,919,381 for a 16.9% increase over the amount received for September 2004. The attached report compared the current fiscal year to the prior fiscal year in total and for each of

the 4 Sales Tax Articles. For all months received and all articles the amounts received for FY 06 are higher than the amounts received for FY 05. The total of all sales taxes received is currently 30.11% of the annual amount budgeted with the first quarter received.

- C. **BSRI – Additional Funding** pg. 31-34
Acceptance of additional funding from DOA thru COG for the current year.
- D. **Resolution - Installation of a Traffic Signal** pg. 35
A Resolution in support of a traffic signal at the intersection of SR1123 (Stone Chimney) and SR 211 (NC211).

VI. Public Hearing

- 1. **Planning – Map Amendment Z-05-09** pg. 36-52

VII. Administrative Report

- 1. **Planning – Map Amendment Z-05-09 – (Leslie Bell)** pg. 53-60
Staff recommends that the Board of Commissioners approve Second Reading for Map Amendment Z-05-09.
- 2. **Planning – Map Amendment Z-05-10 – (Leslie Bell)** pg. 61-75
Staff recommends that the Board of Commissioners approve First Reading for Map Amendment Z-05-10 and set a Public Hearing for January 3, 2006 at 6:30 p.m.
- 3. **Planning – Unified Development Ordinance - Contract – (Leslie Bell)** pg. 76-83
Staff recommends that the Board of Commissioners approve a contract for the preparation of digital photos/renderings illustrating certain types of development based on proposed UDO provisions with N.C. State University, College of Design.
- 4. **Public Housing – FY 2006 Scattered Site Housing Program – (Vonnie Fulwood)** pg. 84-86
Staff recommends that the Board of Commissioners approve participation in the FY 2006 Scattered Site Housing Program and begin the application process.
- 5. **Operation Services – Purchase of Equipment – (Darry Somersett)** pg. 87-89
Staff recommends that the Board of Commissioners approve the purchase of equipment and funds for miscellaneous modifications for the purpose of maintenance of the Caw Caw Drainage Project and other projects.
- 6. **Brunswick County Administration Building Project - Architect Selection – (Steve Stone)** pg. 90-102
Staff recommends that the Board of Commissioners approve the engagement of Hemphill Associates to design the proposed Administration Building.
- 7. **Brunswick County Hospital Authority – Appropriation Request – (Ann Hardy)** pg. 103-105
Staff recommends that the Board of Commissioners approve an appropriation of \$100,000.00 to the Brunswick County Hospital Authority to be used for expenses associated with the Authority's search for a new lessee for the hospital.
- 8. **Brunswick County Complex/BCC Wastewater Contracts – (Marty Lawing)** pg. 106-107
Staff recommends that the Board of Commissioners approve the construction contract for improvements to the Brunswick County Complex/Brunswick Community College Wastewater Collection System.
- 9. **West Brunswick Regional Wastewater System – Task Order 18 – (Jerry Pierce)** pg. 108-110
Staff recommends that the Board of Commissioners approve Task Order 18 in the amount of \$69,000.00 and authorize the County Manager to execute Task Order 18 on behalf of the County.

VIII. Board Appointments

- 1..... Rural Transportation Advisory Committee (1 Appointment)..... pg. 111

IX. County Attorney's Report

1. **Deed of Dedication and Affidavit for Eastwood Landing at Sea Trail** pg. 112-117
To approve the proposed addition to the utility system.
2. **Deed of Dedication and Affidavit for Seaspray Cove at Carolina Place, Phase I** pg. 118-124
To approve the proposed addition to the utility system.
3. **Brunswick County Schools – Request for School Property** pg. 125-127
To set a Public Hearing for December 19, 2005 at 6:30 p.m.
4. **Closed Session**

X. Other Business/Informal Discussion

XI. Adjournment